

# WANTED

## BY THE FBI

Bank Fraud; Wire Fraud; Conspiracy

## HARRISON AMADIN EKPETIN



Photograph  
taken in 2011

**Aliases:**

Harrison Amadin, Harrison Amadin-Ekpentin, Maxwell Aigbe, Chris Adeoye

### DESCRIPTION

|                               |   |                     |          |
|-------------------------------|---|---------------------|----------|
| <b>Date(s) of Birth Used:</b> | October 2, 1978   | <b>Hair:</b>        | Black    |
| <b>Place of Birth:</b>        | Warri, Nigeria  | <b>Eyes:</b>        | Brown    |
| <b>Height:</b>                | 5'11"   | <b>Sex:</b>         | Male     |
| <b>Weight:</b>                | 195 pounds  | <b>Race:</b>        | Black    |
| <b>NCIC:</b>                  | W102615686  | <b>Nationality:</b> | Nigerian |
| <b>Remarks:</b>               | Ekpetin has ties to Brooklyn and the Bronx, New York; Locust Grove, Georgia; and Nigeria and Ghana. |                     |          |

### CAUTION

Harrison Amadin Ekpentin is wanted for his alleged involvement in several incidents of Home Equity Line of Credit fraud originating in the continental United States, often in New Mexico, from 2009 to 2011. It is alleged that Ekpentin illegally gained access to bank accounts and successfully executed a series of fraudulent transactions resulting in funds being wired to banks overseas. The fraudulent activities allegedly resulted in more than \$4 million in losses to financial institutions in New Mexico, Virginia, New York, and elsewhere in the United States. On April 27, 2011, a federal warrant was issued for Ekpentin's arrest by the United States District Court for the District of New Mexico, after he was charged federally with bank fraud, wire fraud and conspiracy.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.